

CIVIL COMPLAINT FORM TO BE USED BY A *PRO SE* PRISONER

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

William J. Passarella Jr #LG-6537

Full Name of Plaintiff

Inmate Number

v.

INTERNAL Revenue Service Corp

Name of Defendant 1

Civil No. 3:20cv1092

(to be filled in by the Clerk's Office)

☐ Demand for Jury Trial

☒ No Jury Trial Demand

Name of Defendant 2

Name of Defendant 3

Name of Defendant 4

Name of Defendant 5

(Print the names of all defendants. If the names of all defendants do not fit in this space, you may attach additional pages. Do not include addresses in this section).

FILED
SCRANTON

JUN 29 2020

PER EF
DEPUTY CLERK

I. NATURE OF COMPLAINT

Indicate below the federal legal basis for your claim, if known.

___ Civil Rights Action under 42 U.S.C. § 1983 (state, county, or municipal defendants)

___ Civil Rights Action under Bivens v. Six Unknown Federal Narcotics Agents, 403 U.S. 388 (1971) (federal defendants)

☒ Negligence Action under the Federal Tort Claims Act (FTCA), 28 U.S.C. § 1346, against the United States

UNDER FED TAX

II. ADDRESSES AND INFORMATION

A. PLAINTIFF

PASSARELLA William J JR

Name (Last, First, MI)

PASSARELLA William J JR

Inmate Number

LG-6537

Place of Confinement

SCI MAHANOY

Address

301 MOREA Rd FRACKVILLE PA 17932

City, County, State, Zip Code

Indicate whether you are a prisoner or other confined person as follows:

☐ Pretrial detainee

☐ Civilly committed detainee

☐ Immigration detainee

☒ Convicted and sentenced state prisoner

☐ Convicted and sentenced federal prisoner

B. DEFENDANT(S)

Provide the information below for each defendant. Attach additional pages if needed.

Make sure that the defendant(s) listed below are identical to those contained in the caption. If incorrect information is provided, it could result in the delay or prevention of service of the complaint.

Defendant 1:

BUSINESS

Name (Last, First)

INTERNAL Revenue Service Corp.

Current Job Title

INTERNAL Revenue Service

Current Work Address

409 LACKAWONNA Avenue SCRANTON, PA. 18503

City, County, State, Zip Code

III. STATEMENT OF FACTS

State only the facts of your claim below. Include all the facts you consider important. Attach additional pages if needed.

A. Describe where and when the events giving rise to your claim(s) arose.

IN 2003 443 So. 4th St. Colwyn PA 19023
DEFAULT Judgement ENTERED FOR FED TAX
CV-2003-412474

B. On what date did the events giving rise to your claim(s) occur?

IN 2003

C. What are the facts underlying your claim(s)? (For example: What happened to you? Who did what?)

- INTERNAL Revenue Service did Not verify Records (SSN, DOB, Age) of Person(s) Allowing Federal Tax in MY NAME IN 2003 OR Property of 443 So. 4th St. Colwyn, PA 19023 (CV-2003-412474) SSN 1798, DOB 06-18-80) WAS ONLY 23 YEARS OLD Never OWNED A House AT ALL IN 2003:

- THIS HOUSE I HAD NO KNOWLEDGE OF 443 So. 4th St. Colwyn, PA. 19023 IN 1990 I WAS ONLY 10 YEARS OLD OF AGE - A MINOR CHILD IN THE YEAR 1990: THE ACTUAL SIGNER AND PROPERTY OWNER: (Perpetrator of Identity Theft) THIS MISREPRESENTATION OF WILLIAM J PASSARELLA JR (IDENTITY THEFT VICTIM) ON FEDERAL TAX) AND NO KNOWLEDGE OF ANY LOANS, ETC IN HIS NAME HAVE BEEN GOING ON FOR 20 YRS ~~20~~ PLUS (1990):

IV. LEGAL CLAIM(S)

You are not required to make legal argument or cite any cases or statutes. However, state what constitutional rights, statutes, or laws you believe were violated by the above actions. If you intend to assert multiple claims, number and set forth each claim in separate paragraphs. Attach additional pages if needed.

(FOCUS ON THE FACTS)

(ERROR EFFECTED WAY OF LIFE)

- ① Getting A JOB And Life)
- ② Getting A LOAN)

Being INCARCERATED Play A Big Role EFFECTED my Life \$ 11,592.33 Judgement Entered 2003 up to 2020 Against My Credit

- ① CASE
711 F. Supp. 2d 369
Morrison v. Wells Fargo Bank
- ② 911 A. 2d 133
Commerce Bank v.
First Union Bank

V. INJURY

Describe with specificity what injury, harm, or damages you suffered because of the events described above.

Default Judgement ENTERED 2003 ON
CV-2003-412474

VI. RELIEF

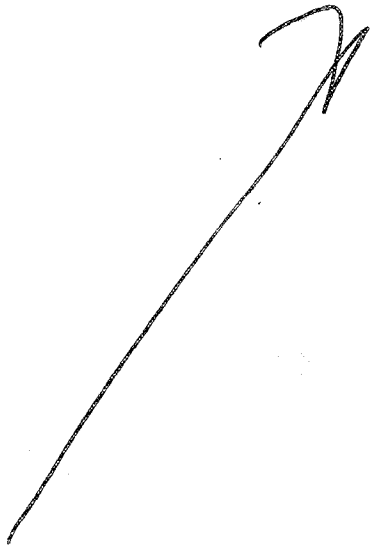
State exactly what you want the court to do for you. For example, you may be seeking money damages, you may want the court to order a defendant to do something or stop doing something, or you may be seeking both types of relief. If you are seeking monetary relief, state your request generally. Do not request a specific amount of money.

— Removal / REVERSAL of default Judgement
IN the AMOUNT OF \$ 11,592.33 . . .
— INTERNAL Revenue Service to Pay Any
And All Legal / Court Fees . . .

— COMPENSATED Relief IN THE
AMOUNT of \$100,000.⁰⁰

— DAMAGES IN THE AMOUNT of
\$100,000.⁰⁰

— Removal of All Credit Deficiencies
Against myself due To THE JUDGEMENT
OF default (SINCE 2003)!



IV Relief

(Page 5 of 6)

VII. SIGNATURE

By signing this complaint, you represent to the court that the facts alleged are true to the best of your knowledge and are supported by evidence, that those facts show a violation of law, and that you are not filing this complaint to harass another person or for any other improper purpose.

Local Rule of Court 83.18 requires *pro se* plaintiffs to keep the court informed of their current address. If your address changes while your lawsuit is being litigated, you must immediately inform the court of the change in writing. By signing and submitting the complaint form, you agree to provide the Clerk's Office with any changes to your address where case-related papers may be served, and you acknowledge that your failure to keep a current address on file with the Clerk's Office may result in dismissal of your case.

William Passado JR

Signature of Plaintiff

06/18/2020 Thursday

Date

ONE x Bit

2590

No Response

WILLIAM J. PASSARELLA JR. PA Doc

LG-6537

SCIMAHAN

Po Box 33028

ST. PETERSBURG, Florida.

33733

Wednesday MARCH 13, 2019

IRS

INTERNAL REVENUE SERVICE

409 LACKAWONNA AVENUE
SCRANTON, PA, 18503

CASE NUMBER

CV-2003-412474
\$ 11,592.33RE: LETTER-Petition REQUEST

A DEFAULT OF JUDGEMENT WAS ENTERED ON
 PETITIONER WILLIAM J. PASSARELLA JR. ON 2003 IN THE
 AMOUNT OF \$ 11,592.33 IN WHICH HE HAD NO KNOWLEDGE
 OF, OR RESPONSIBLE FOR DUE TO FAMILY MEMBER USING
 HIS NAME AND BREACH HIS IDENTITY. PETITIONER CONTENTS
 THAT IT WAS IMPOSSIBLE AT THAT TIME TO RESPOND TO ANY
 NOTICE OF ANY KIND FOR HE WAS INCARCERATED AT THE
 TIME WHEN SUCH BREACH OCCURRED, SO IT WAS IMPOSSIBLE
 FOR HIM TO BE AWARE OF SUCH. ONCE HE FINALLY
 DISCOVERED THAT SUCH CREDIT DEBT EXISTS, HE
 SUCCEEDED INTO TAKING STEPS TO RESOLVE THE MATTER
 BY MAKING EVERY EFFORT TO CLEAR HIS NAME.

ON EXBif

10/0

12/4/1990

\$ 700.00

700-
700-

Exit
1010

COLWYN BORO RTT
PA TRAN TAX
TOTAL
CHECK

700.00
700.00
1400.00
700.00

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF REVENUE
REALTY TRANSFER TAX
#2 CHECK 700.00
22CL 3556 12-04-90 12:00T

CHECK
ITEM 2
12-04-90 TUE 12

700.00

GERRY 3556 12:00T

Exhibit

AB

06/18/80

1 of 1

Show's my

Date Birth

Which case are you about?

left

Exhibit A B

ORIGINAL

Case Search

SEARCH TYPE

Search Type* Party / Participant

CASE INFORMATION

Case Number		Case Title	
Case Category	Select	Case Status	
Case Type	Select	Court	Delaware County Court of Common Pleas
Case Subtype	Select	Department	
Submitted Date From		Judge	
Filed Date From		Exclude Closed	<input type="checkbox"/>

PARTY / PARTICIPANT INFORMATION

Name Contains	passarella, william	Type	
Date of Birth		Role	
XPN		Driver's License Number	
Social Security #			

SEARCH RESULTS

Case Number	Case Title	Case Type	Name	Alias	Date of Birth	Role	Status
CV-2018-860247	Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella	Civil NR - Lien - Probation Judgment	Passarella, William J.	AKA: William J. Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarello, Jr. AKA: William Passarello, Jr AKA: William Passarello	08-18-1980	Defendant	Active
CV-2018-860247	Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella	Civil NR - Lien - Probation Judgment	Passarella, William J.	AKA: William J. Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarello, Jr. AKA: William Passarello, Jr AKA: William Passarello	08-18-1980	Defendant	Active
CV-2014-863402	COMMONWEALTH OF PENNSYLVANIA- FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella Jr., William J.	Civil NR - Lien - Probation Judgment	Passarella Jr., William J.		08-18-1980	Defendant	Migrated
CV-2014-862347	COMMONWEALTH OF PENNSYLVANIA- FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella, William J.	Civil NR - Lien - Probation Judgment	Passarella, William J.		08-18-1980	Defendant	Migrated
CV-2014-862346	COMMONWEALTH OF PENNSYLVANIA- FOR THE BENEFIT OF	Civil NR - Lien - Probation Judgment	Passarella, William J.		08-18-1980	Defendant	Migrated

EXHIBIT

B2

1 of 2

Shaw's

CV-2003-412474

Civil NR - Lien - Federal Tax

\$

11,592.33

Exhibit B2 1 of 2

Exhibit

G101

CASE

Review

Property
Not my House

443 S. 4th St.

Colwyn PA 19023

C-Track Public Access

Case View CV-1998-010345

DETAILS

Case Number CV-1998-010345
 Title FLEET MORTGAGE
 CORP., v. PASSARELLA,
 WILLIAM J et al
 Classification Civil - Real Property -
 Mortgage Foreclosure:
 Residential
 Filed Date 07/14/1998 12:14 PM

G 1 of 1

Docket Entry Filed Date and Time ▲	Docket Entry Subtype	Docket Entry Description	Filer
07/14/1998 12:14 PM	Migrated Docket Entry	COMPLAINT FILED FEE AMOUNT: 0130.50	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	SITUATE 443 S 4TH ST COLWYN PA	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	VERIFICATION FILED	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	NOTICE TO DEFEND	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	BOOK NO.808 PAGE NO.2285	JENKINS, ANDREA M
07/22/1998 8:46 AM	Migrated Docket Entry	NOT FOUND NORMAN P. PASSARELLA 7-20-98 VACANT FEE AMOUNT: 0095.00	
07/27/1998 11:06 AM	Migrated Docket Entry	SERVED WM. J. PASSARELLA 7-22-98 W/C/C (TO DEFT)	
07/27/1998 11:16 AM	Migrated Docket Entry	SERVED OCCUPANTS 7-22-98 W/C/C (TO WM PASSARELLA) NOT FOUND NORMAN P. PASSARELLA 7-22-98 MOVED INF REC'D FROM WM PASSARELLA RESIDENT	

Ex HBit

G 102

Failure To File

Answer - Non-military

→ JUDGMENT ENTERED

For \$95,713³²

House 443 S. 4th St

Colwyn PA 19023

G 1 of 2 Filer

Docket Entry Filed Date and Time	Docket Entry Subtype	Docket Entry Description	Filer
08/27/1998 9:09 AM	Migrated Docket Entry	COMPLAINT REINSTATED	
09/03/1998 11:33 AM	Migrated Docket Entry	SERVED NORMAN P. PASSARELLA 9-1-98 W/O/C (TO DEFT) FEE AMOUNT: 0035.75	
10/06/1998 9:49 AM	Migrated Docket Entry	SUGGESTION OF BANKRUPTCY FILED AND WILLIAM J. PASSARELLA, FILED A VOLUNTARY PETITION FOR PROTECTION UNDER CHAPTER 13 OF BANKRUPTCY CODE IN THE EASTERN DISTRICT COURT THESE PROCEEDINGS ARE STAYED ACCORDINGLY.	
10/07/1998 2:30 PM	Migrated Docket Entry	SUGGESTION OF BANKRUPTCY	
06/20/1999 12:00 AM	Judgment Entered	Judgment Entered	
05/20/1999 12:00 AM	Judgment Entered	Judgment Entered	
05/20/1999 3:53 PM	Migrated Docket Entry	JUDGMENT ENTERED FOR \$95713.32 AGAINST DEFENDANTS FOR FAILURE TO FILE ANSWER AFFDT OF NON-MILITARY FILED 236N/S PRAECIPE FOR WRIT OF EXECUTION FILED WRIT ISSUED AFFDT PURSUANT TO RULE 3129.1 ACT 91 CERT FILED FEE AMOUNT: 0036.00	
05/25/1999 2:14 PM	Migrated Docket Entry	WRIT ISSUED AND WRIT EXIT	
06/17/1999 9:19 AM	Migrated Docket Entry	NOT FOUND WILLIAM J. PASSARELLA 6-12-99 VACANT **NO SHERIFF FEE	
07/27/1999 8:50 AM	Migrated Docket Entry	SERVED NORMAN P. PASSARELLA 7-17-99 W/O/WRIT OF EXECUTION & NOTICE OF SHF SALE (MELANIE JONES PIC) NO SHERIFF COSTS	
08/31/1999 2:19 PM	Migrated Docket Entry	SERVED WILLIAM J. PASSARELLA 8-28-99 W/O/NOTICE OF SHERIFF SALE (TO DEFT) NO SHERIFF FEE	
10/13/1999 12:26 PM	Migrated Docket Entry	CERTIFICATION OF NOTICE TO LIENHOLDERS PURSUANT TO PA R.C.P. 3129.2 (C) (2) FILED	
11/10/1999 11:34 AM	Migrated Docket Entry	SOLD TO FLEET MORTG. CORP. FOR \$1.00 ON 11/10/99. THE SHERIFF APPEARED IN THE OFFICE JUDICIAL SUPPORT AND ACKNOWLEDGED THE DEED TO FLEET MORTG. CORP. FILED.	

1 to 21 of 21 records

EXHIBIT

22000

↓ ↓ ↓ ↓

AN ARMY VETERAN ←

Legacy

OBTUARIES | FUNERAL HOMES | SEND FLOWERS | NEWS & ADVICE | MEMORIALS

Search

WILLIAM J. PASSARELLA SR.

v Obituary > Condolences

RESOURCES

- More Obituaries for William Passarella
- Looking for an obituary for a different person with this name?
- Passarella Records (2)



William J. "Bill" Passarella Sr., 72 (July 2, 1939 - July 5, 2011) William J. "Bill" Passarella Sr., 72, of Collingdale, died Tuesday, July 5, 2011 surrounded by his family at Mercy Fitzgerald Hospital, Darby. Born on July 2, 1939 to the late Joseph and Jennie Rispoli Passarella, Mr. Passarella grew up in S.W. Philadelphia and was also a former resident of Colwyn. An Army veteran who served in the Military Police, he retired from C.X. Robison where he was employed as an owner/operator truck driver. Mr. Passarella enjoyed traveling with wife to the casinos in Atlantic City and Chester. He cherished the time spent with his family and most especially his grandchildren who loved him dearly. In his leisure he spent his time watching Western and Kung Fu movies and wrestling. Survivors: His beloved wife of 49 years Elizabeth (nee Phillips) Passarella; his children Betty (Gary Brice Sr.) Cellini of Upper Darby, Norman (Melanie) Passarella of Prospect Park and William J. Passarella Jr. of Collingdale; 5 grandchildren Lauren, Renee, Gary Jr., Jeffery and Dianna; also 2 sisters Rosemarie McClintock and Dorothy Hill; sister-in-law Alma Hawks; many nieces and nephews. Service: Relatives and friends are invited to his Funeral Service Thursday, July 14, 2011 8 PM at the Marvif Funeral Home, 1110 Main Street, Darby, PA 19023. Visitation: Friends are invited to his viewing Thursday evening 6 to 8 PM at the funeral home. Burial at Mt. Zion Cemetery, Collingdale will be private. Online condolences www.marvifuneralhome.com

Published in Delaware County Daily & Sunday Times on July 12, 2011

REMEMBER

Share memories or express condolences below.

THE GUEST BOOK IS EXPIRED

"May God give you the strength to get through these very difficult times. My deepest sympathy to you and..."

-Charles Coyle
3 ENTRIES

Please restore the Guest Book to share in the life story for WILLIAM J. PASSARELLA SR.

RESTORE THE GUEST BOOK**Funeral Etiquette**

Expert advice, what to do and say when someone dies.

COMING UP

Don't Miss! - 5/23 Preview



Don't Miss! - 5/23

LOADING...



See Eight Baby Birds Ride Between Mama Swan's Wings



Meet Chili's Nearly 2,000 Calorie Boss Burger Monstrosity

Exit
22000

Handwritten notes and signatures at the bottom right.

Ancestry

Interested in the P.

EX HBit

C 58

Judgment

05/20/1999

95,713.32

PAR
TAX
FED TAX



ON House I HAD
NO Knowledge of

Case View CV-1998-010345

DETAILS

Case Number CV-1998-010345
Title FLEET MORTGAGE
CORP, v. PASSARELLA,
WILLIAM J et al
Classification Civil - Real Property -
Mortgage Foreclosure:
Residential
Filed Date 07/14/1998 12:14 PM

Account / Folio Number	Judgment For	Judgment Against	Judgment Type	Judgment Filed Date and Time ▲	Judgment Amount	Judgment Status	Writ Type	Details
	FLEET MORTGAGE CORP,	PASSARELLA, NORMAN P	Judgment	05/20/1999 12:00 AM	\$95,713.32	Migrated	Execution	
	FLEET MORTGAGE CORP,	PASSARELLA, WILLIAM J	Judgment	05/20/1999 12:00 AM	\$95,713.32	Migrated	Execution	

1 to 2 of 2 records

Exhibit
CS

EXBit

Z

○

Parent

Child

Open House → BY Direct
CARDINAL
FINANCIAL
CORP.
my Date ^{Birth} is
06/18/80

Concerns Are

I WAS ONLY 10 Years
OLD

HELLO

Change History*den
Hwy*

Name Search

Book / Page Search

Document Search

Back to List Back to Instrument

Please Note: This is the current document information.

Document Type:	Mortgage Assignment	View Document:	
Book/Page:	RECORD 808-2290	Seal Status:	
Instrument Number:	1990065596	Recorded:	BAKFIL
Date Recorded:	12/4/1990 12:06:36 AM	0 Parent:	1990065595
Document Date:	12/4/1990 12:06:36 AM	Child:	
Remarks:	DOCKET [90066752]	Instrument Description:	
Consideration Amount:		Arrival Method:	BAKFIL
Change History			

Submitter Address:

Return Address:

- Parties

DIRECT		INDIRECT	
Name/Company	AKA	Name/Company	AKA
CARDINAL FINANCIAL CO		FLEET MTG CORP	
CARDINAL MTG INC			
PASSARELLA, WILLIAM J			

- Parcel Numbers

Parcel Number	Address	Parcel Number	Address
12-00-00251-00	PASSARELLA		

Please Note: This is not the current document, this remainder of this page presents historical information.

No history available for the instrument.

1990065596

Created by TeamIA, Lexington, South Carolina

Exhibit

EXBIT

222

Shoe's ✓

LOST House

○ Parent

11/19/1999

 Child

12:04 AM

Parcel Number

12-00-0025/-
00

443 So. 4th ST.

Colwyn, PA. 19023

Name Search

Back to List

Index Display

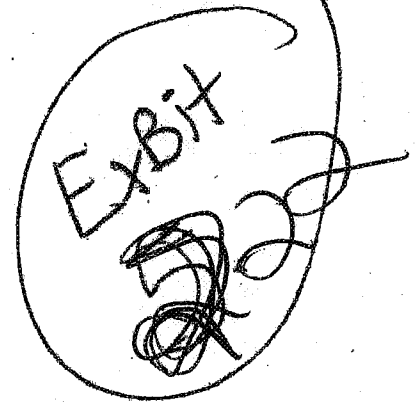
Back / Page Search

LOR
Hise

Document Search

Document Type: Deed Taxable
 Book/Page: RECORD 1953-419
 Instrument Number: 1999088035
 Date Recorded: 11/19/1999 12:04:39 AM
 Document Date: 11/19/1999 12:04:39 AM
 Remarks: DOCKET [99089772]
 Consideration Amount: \$1.00
 Change History: Click here to view history
 Submitter Address:

View Document: No image available
 Seal Status:
 Printed: BAKFIL
 Parent:
 Child:
 Instrument Description:
 Arrival Method: BAKFIL



- Parties

NAME/Company	DIRECT	AKA	NAME/Company	INDIRECT	AKA
PASSARELLA DFT, WILLIAM J			FLEET HTG CORP		
PASSARELLA DFT, NORMAN P					

- Parcel Numbers

Parcel Number	Address	Parcel Number	Address
12-00-00281-00	443 S 4TH STREET		

Created by TeamIA, Lexington, South Carolina

Ex Bit

6969 69

Lost
House

Sheriffs Took
OVER House

433 Property 10/21/99
Not

443 South 4th ST.

Colwyn PA 19023

ExBit 696969

827-103 CR 24-744

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF REVENUE
BUREAU OF INDIVIDUAL TAXES
DEPT. 240503
HARRISBURG, PA 17124-0503

REALTY TRANSFER TAX STATEMENT OF VALUE

See Reverse for Instructions

RECORDER'S USE ONLY

Date Tax Paid

Book Number

Page Number

Date Recorded

0

1958

2419

11-17-99

Complete each section and file in duplicate with Recorder of Deeds when (1) the full value/consideration is not set forth in the deed, (2) when the deed is without consideration, or by gift, or (3) a tax exemption is claimed. A Statement of Value is not required if the transfer is wholly exempt from tax based on: (1) family relationship or (2) public utility easement. If more space is needed, attach additional sheet(s).

A CORRESPONDENT - All inquiries may be directed to the following person:

Name

SHAPIRO & KREISMAN

City

KING OF PRUSSIA

Street Address

3604 HORIZON DRIVE, STE 200

Telephone Number:

Area Code (610) 278-6800

State

PA

Zip Code

19006

Date of Acceptance of Document

B TRANSFER DATA

Grantor(s) (lessor(s))

Sheriff of Delaware County

Grantee(s) (lessee(s))

First Mortgage Corp

Street Address

West Front Street

Street Address

11000 West Parkland Ave

City

Media

State

PA

Zip Code

19063

City

Milwaukee WI 53224

C PROPERTY LOCATION

Street Address

433 South 4th Street

City, Township, Borough

Colwyn

County

Delaware

School District

Colwyn Area

Tax Parcel Number

10-00-00251-00

D VALUATION DATA

1. Actual Cash Consideration

\$1,739.50

2. Other Consideration

+ 0

3. Total Consideration

= \$1,739.50

4. County Assessed Value

\$3,000.00

5. Common Level Ratio Factor

x 3.25

6. Fair Market Value

= \$93,75.00

E EXEMPTION DATA

1a. Amount of Exemption Claimed

100%

1b. Percentage of Interest Conveyed

100%

2. Check Appropriate Box Below for Exemption Claimed

☐ Will or intestate succession

(Name of Decedent)

(Estate File Number)

☐ Transfer to Industrial Development Agency.☐ Transfer to a trust. (Attach complete copy of trust agreement identifying all beneficiaries.)☐ Transfer between principal and agent. (Attach complete copy of agency/traw party agreement.)☐ Transfers to the Commonwealth, the United States and instrumentalities by gift, dedication, condemnation or in lieu of condemnation.☐ Transfers to the Commonwealth, the United States and instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (If condemnation or in lieu of condemnation, attach copy of resolution.)☒ Transfer from mortgagor to a holder of a mortgage in default. Mortgage Book Number 808, Page Number 2285☐ Corrective or confirmatory deed. (Attach complete copy of the prior deed being corrected or confirmed.)☐ Statutory corporate consolidation, merger or division. (Attach copy of articles.)☒ Other (Please explain exemption claimed, if other than listed above.)

FORECLOSURE ACTION BY SHERIFF'S SALE HELD WITH SATISFACTION OF JUDGMENT ENTY

ON DOCKET NUMBER: 98-10345

Under penalties of law, I declare that I have examined this Statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of Correspondent or Responsible Party

Shawna J. Connor

Date

10/21/99

FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH APPLICABLE DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.

VOL 11: 953 PG 0420

Exhibit

25

443 So. 4th Street

Colwyn, PA. 19023

House

~~Default Judgement~~
FEDERAL TAXES

ENTERED

11,592.33

Google Maps 443 S 4th St

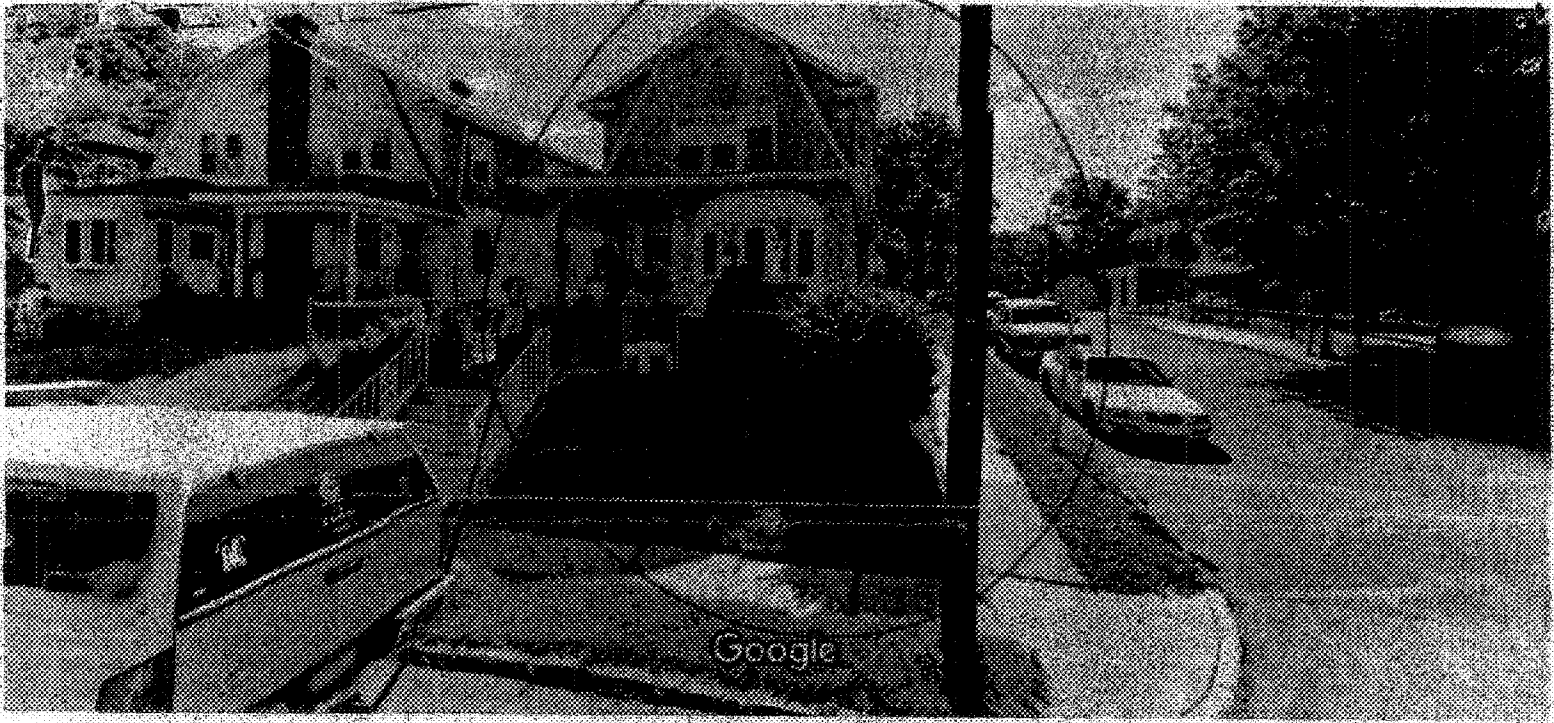


Image capture: Jun 2012 © 2018 Google

Darby, Pennsylvania

Google, Inc.

Street View - Jun 2012

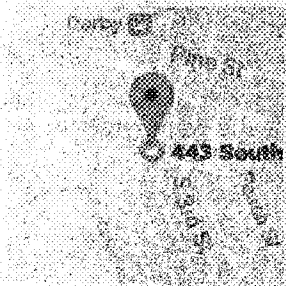
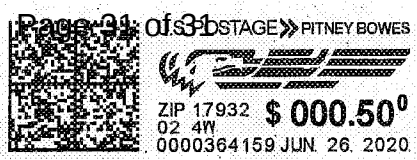


Exhibit
29

NK-8531 SoI MAHANG

Box 33028
St. Petersburg, Florida. 33733



PA DEPT OF CORRECTIONS



Box 33028
St. Petersburg, Florida. 33733

RECEIVED
SCRANTON

JUN 29 2020

New Case
10F2 DEPUTY CLERK

Clerk of Courts (Middle District)
235 N. Washington Avenue
SCRANTON, PA. 18501

1850135001 C770

New Case
10F1 PER DEPUTY CLERK

1850135001 C770

RECEIVED
SCRANTON

JUN 29 2020

New Case
10F3 DEPUTY CLERK

Clerk of Courts (Middle District)
235 N. Washington Avenue
SCRANTON, PA. 18501

1850135001 C770

New Case
10F3 DEPUTY CLERK

10F6

SCRANTON, PA. 18501
1850135001 C770

JUN 29 2020

New Case
10F7 DEPUTY CLERK

SCRANTON, PA. 18501

1850135001 C770

New Case
10F8 DEPUTY CLERK

SCRANTON, PA. 18501

1850135001 C770

JUN 29 2020

New Case
10F9 DEPUTY CLERK

SCRANTON, PA. 18501

1850135001 C770

JUN 29 2020

New Case
10F10 DEPUTY CLERK

SCRANTON, PA. 18501

1850135001 C770

10F11 DEPUTY CLERK

SCRANTON, PA. 18501

1850135001 C770

New Case
PER DEPUTY CLERK